



APPENDIX V

REPORT ON CORPORATE GOVERNANCE

(Issued together with Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Minister of Finance)

**SAIGON PASSENGER TRANSPORT
JOINT STOCK COMPANY**

SaigonBus
No.: 1106/BC-XKSG

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, July 30th 2026

REPORT ON CORPORATE GOVERNANCE (For the First Six Months of 2026)

To: **State Securities Commission of Vietnam;
Stock Exchange.**

Company name: **SAIGON PASSENGER TRANSPORT JOINT STOCK COMPANY**

Head office address: 39 Hai Thuong Lan Ong Street, Cho Lon Ward, Ho Chi Minh City

Telephone: 028 38 546 110 Fax: 028 38 546 127

Charter capital: VND 600,000,000,000

Stock code: BSG

Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board and General Director.

Performance of the internal audit function: The public company does not perform the internal audit function.

I. Activities of the General Meeting of Shareholders:

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted by written consultation):

No.	Resolution/Decision No.	Date	Contents
1	01/BB-ĐHĐCĐ	30/06/2026	Minutes of the 2026 Annual General Meeting of Shareholders of Saigon Passenger Transport Joint Stock Company
2	01/NQ-ĐHĐCĐ	30/06/2026	Resolution of the 2026 Annual General Meeting of Shareholders

II. Board of Directors:

1. Information on members of the Board of Directors:

No.	Member of the Board of Directors	Position	Date of commencement/cessation of Board membership	
			Date of appointment	Date of dismissal
1	Mr. Nguyen Hoang Huy	Chairman of the Board of Directors	30/06/2026	

2	Mr. Vu Duy Anh	Executive Member of the Board of Directors	30/06/2026	
3	Mr. Bui Xuan Quyet Thang	Executive Member of the Board of Directors	30/06/2026	
4	Mr. Vu Van Luat	Executive Member of the Board of Directors	30/06/2026	
5	Mr. Nguyen Cong Nhat	Independent Member of the Board of Directors	30/06/2026	
6	Ms. Doan Thi Thanh Nga	Non-executive Member of the Board of Directors		30/06/2026
7	Mr. Nguyen Chi Nguyen	Non-executive Member of the Board of Directors		30/06/2026

2. Meetings of the Board of Directors:

No.	Member of the Board of Directors	Number of Board meetings attended/Number of opinions provided	Meeting attendance rate	Voting rate	Reason for absence
1	Mr. Nguyen Hoang Huy	13/13	100%	100%	
2	Mr. Vu Duy Anh	13/13	100%	100%	
3	Mr. Bui Xuan Quyet Thang	13/13	100%	100%	
4	Mr. Vu Van Luat	13/13	100%	100%	
5	Mr. Nguyen Cong Nhat	13/13	100%	100%	
6	Ms. Doan Thi Thanh Nga	13/13	100%	100%	
7	Mr. Nguyen Chi Nguyen	13/13	100%	100%	

3. Supervisory activities of the Board of Directors over the Executive Board:

The supervisory activities of the Board of Directors over the Executive Board focused on the implementation of resolutions, review of business progress and risk management, as reflected in the following supervisory contents and methods:

- Supervision of the implementation of resolutions: Closely monitoring the Executive Board's implementation of decisions and resolutions of the General Meeting of Shareholders and the Board of Directors.
- Evaluation of business performance: Reviewing quarterly financial statements and the reviewed financial statements for the first six months, and evaluating the implementation of plans on revenue, profit, investment and capital utilization.
- Risk control and compliance: Requiring the Executive Board to report on the financial position, receivables and payables, internal control and compliance with regulations.

4. Activities of committees under the Board of Directors: The Company has no committees.

5. Resolutions/Decisions of the Board of Directors:

During the first six months of 2026, the Company's Board of Directors issued 10 Resolutions and 03 Decisions:

No.	Resolution/Decision No.	Date	Contents	Approval rate
1	02/NQ-HĐQT/SGB	05/03/2026	Resolution on the plan to organize the 2026 Annual General Meeting of	100%

			Shareholders of Saigon Passenger Transport Joint Stock Company	
2	04/NQ-HĐQT/SGB	01/04/2026	Resolution on changing the date of the 2026 Annual General Meeting of Shareholders of Saigon Passenger Transport Joint Stock Company	100%
3	05/NQ-HĐQT/SGB	14/04/2026	Resolution of the Board of Directors of Saigon Passenger Transport Joint Stock Company	100%
4	06/QĐ-HĐQT/SGB	14/04/2026	Decision on the dismissal of the Chief Accountant and Person in Charge of Corporate Governance of Saigon Passenger Transport Joint Stock Company	100%
5	07/QĐ-HĐQT/SGB	14/04/2026	Decision on the appointment of the Chief Accountant of Saigon Passenger Transport Joint Stock Company	100%
6	08/QĐ-HĐQT/SGB	14/04/2026	Decision on the appointment of the Person in Charge of Corporate Governance of Saigon Passenger Transport Joint Stock Company	100%
7	09/NQ-HĐQT/SGB	13/05/2026	Resolution on the plan to organize the 2026 Annual General Meeting of Shareholders of Saigon Passenger Transport Joint Stock Company	100%
8	10/NQ-HĐQT/SGB	27/05/2026	Resolution of the Board of Directors of Saigon Passenger Transport Joint Stock Company	100%
9	11/NQ-HĐQT/SGB	27/05/2026	Resolution of the Board of Directors of Saigon Passenger Transport Joint Stock Company	100%
10	12/NQ-HĐQT/SGB	09/06/2026	Resolution of the Board of Directors of Saigon Passenger Transport Joint Stock Company	100%
11	13/NQ-HĐQT/SGB	20/06/2026	Resolution of the Board of Directors of Saigon Passenger Transport Joint Stock Company	100%
12	14/NQ-HĐQT/SGB	30/06/2026	Resolution of the Board of Directors of Saigon Passenger Transport Joint Stock Company	100%
13	15/NQ-HĐQT/SGB	30/06/2026	Resolution on the election of the Chairman of the Board of Directors of Saigon Passenger Transport Joint Stock Company for the 2026–2031 term	100%

III. Board of Supervisors (Report for the First Six Months of 2026):

1. Information on the Members of the Board of Supervisors:

No.		Position	Date of Appointment / Cessation as a Member of the Board of Supervisors	Professional Qualifications
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	Member of the Board of Supervisors		Date of Appointment	Date of Cessation	
1	Ms. Truong Thi Truc Huong	Head of the Board	30/06/2026		Bachelor's Degree in Economics
2	Ms. Tran Kim Tuyen	Member	30/06/2026		Bachelor's Degree in Law
3	Ms. Nguyen Thi My Dung	Member	30/06/2026		Bachelor's Degree in Finance and Accounting

2. Meetings of the Board of Supervisors

No.	Member of the Board of Supervisors	Number of Meetings Attended / Written Opinions Provided	Attendance Rate	Voting Rate	Reason for Absence
1	Ms. Truong Thi Truc Huong	2/2	100%	100%	
2	Ms. Tran Kim Tuyen	2/2	100%	100%	
3	Ms. Nguyen Thi My Dung	2/2	100%	100%	

3. Supervisory Activities of the Board of Supervisors over the Board of Directors, the Executive Management, and Shareholders:

The Board of Supervisors carried out its supervisory functions over the management and administration of the Board of Directors, the Executive Management, and the Company's business operations by attending and providing comments at meetings of the Board of Directors, overseeing the process of obtaining written voting opinions from members of the Board of Directors, and reviewing the Company's quarterly financial statements and six-month financial statements.

Supervised the implementation of the resolutions of the General Meeting of Shareholders, the resolutions/decisions of the Board of Directors, the Company's Charter, the Company's internal regulations, and documents issued by the Executive Management.

Maintained direct communication with the Executive Management to stay informed of the Company's business and operational performance. Assessed the management effectiveness and performance of the Board of Directors, the Executive Management, and the Company's business operations through the financial statements and periodic reports submitted by the Board of Directors and the Executive Management.

Conducted supervisory activities through the reporting system and direct communication with the Chief Accountant and the independent auditor.

4. Coordination between the Board of Supervisors and the Board of Directors, the Executive Management, and Other Management Personnel:

The Board of Supervisors maintained close and effective coordination with the members of the Board of Directors, the Executive Management, and other relevant management personnel in carrying out its supervisory duties.

Attended all meetings of the Board of Directors and provided recommendations to enhance the Company's operational efficiency.

The Board of Directors provided the Board of Supervisors with all resolutions and decisions issued by the Board of Directors in a timely and complete manner.

The Executive Management consistently facilitated the supervisory activities of the Board of Supervisors by promptly providing the information and documents requested.

5. Other Activities of the Board of Supervisors (if any): None.

IV. Executive Management:

No.	Member of the Executive Management	Date of Birth	Professional Qualifications	Date of Appointment / Dismissal as a Member of the Executive Management
1	Mr. Vu Duy Anh	15/03/1976	Master's Degree in Organization and Healthcare Management	Appointed on 01/01/2026
2	Mr. Vu Van Luat	07/10/1975	Bachelor of Engineering	Appointed on 01/10/2025
3	Mr. Bui Xuan Quyet Thang	08/02/1980	Bachelor's Degree in Accounting	Appointed on 01/01/2026

V. Chief Accountant

Full Name	Date of Birth	Professional Qualifications	Date of Appointment / Dismissal
Ms. Doan Thi Giao Thuyet	06/01/1989	Bachelor's Degree in Accounting	Dismissed on 15/04/2026
Ms. Hoang Thi Xuan	23/04/1990	Bachelor's Degree in Accounting	Appointed on 15/04/2026

VI. Corporate Governance Training

There were no corporate governance training courses attended by the members of the Board of Directors, members of the Board of Supervisors, the Chief Executive Officer (CEO), other management personnel, or the Company Secretary in accordance with the corporate governance regulations.

VII. List of Related Persons of the Public Company and Transactions between Related Persons and the Company

1. List of Related Persons of the Company

No.	Name of Organization / Individual	Securities Trading Account (if any)	Position in the Company (if any)	ID Card / Citizen ID / Passport No., Date of Issue, Place of Issue	Registered Office / Contact Address	Date Became a Related Person	Date Ceased to Be a Related Person	Reason	Relationship with the Company
1	Nguyen Hoang Huy		Chairman of the Board of Directors (Non-Executive Member of the Board of Directors)			18/11/2025		Appointment	Internal Person
2	Vu Duy Anh		Executive Member of the Board of Directors, Chief Executive Officer			18/11/2025		Appointment	Internal Person
3	Bui Xuan Quyet Thang		Executive Member of the Board of Directors, Deputy Chief Executive Officer			18/11/2025		Appointment	Internal Person
4	Vu Van Luat		Executive Member of the Board of Directors, Deputy Chief			18/11/2025		Appointment	Internal Person

			Executive Officer						
5	Nguyen Cong Nhat		Non-Executive Member of the Board of Directors			18/11/2025		Appointment	Internal Person
6	Doan Thi Thanh Nga		Non-Executive Member of the Board of Directors			18/11/2025	30/06/2026	Dismissal	Internal Person
7	Nguyen Chi Nguyen		Non-Executive Member of the Board of Directors			18/11/2025	30/06/2026	Dismissal	Internal Person
8	Truong Thi Truc Huong		Head of the Board of Supervisors			18/11/2025		Appointment	Internal Person
9	Tran Kim Tuyen		Member of the Board of Supervisors			25/04/2024		Appointment	Internal Person
10	Nguyen Thi My Dung		Member of the Board of Supervisors			18/11/2025		Appointment	Internal Person
11	Pham Thi Le Thu		Officer Responsible for Corporate Governance			15/04/2026		Appointment	Internal Person
12	Hoang Thi Ngoc Nhung		Company Secretary			01/01/2026		Appointment	Internal Person
13	Saigon Transportation Mechanical Corporation – One Member Limited Liability Company (SAMCO)			Enterprise Registration No. 0300481551	262–264 Tran Hung Dao Street, Cau Ong Lanh Ward,	19/08/2016		Organization holding more than 10% of the voting shares	Major Shareholder

					Ho Chi Minh City				
14	West Coach Station Joint Stock Company			Enterprise Registration No. 0301121128	395 Kinh Duong Vuong Street, An Lac Ward, Ho Chi Minh City	19/08/2016			Subsidiary of the Major Shareholder (SAMCO)
15	Branch of Saigon Transportation Mechanical Corporation – One Member Limited Liability Company – An Lac Automobile Mechanical Enterprise			Enterprise Registration No. 0300481551-009	36 Kinh Duong Vuong Street, An Lac Ward, Ho Chi Minh City	19/08/2016			Branch of the Major Shareholder (SAMCO)
16	SAI GON TRANSPORTATION PARKING JOINT STOCK COMPANY			Enterprise Registration No. 0301114089	720 National Highway 1A, Quarter 3B, An Phu Dong Ward, Ho Chi Minh City	19/08/2016			Subsidiary of the Major Shareholder (SAMCO)
17	MIEN DONG STATION COMPANY LIMITED			Enterprise Registration No. 0301092597	292 Dinh Bo Linh Street, Binh Thanh Ward, Ho Chi Minh City	19/08/2016			Branch of the Major Shareholder (SAMCO)
18	Branch of Saigon Transportation Mechanical Corporation – One Member Limited Liability Company – An Lac Specialized Automobile Mechanical Enterprise			Enterprise Registration No. 0300481551-011	36 Kinh Duong Vuong Street, An Lac Ward, Ho Chi Minh City	19/08/2016			Branch of the Major Shareholder (SAMCO)

19	Branch of Saigon Transportation Mechanical Corporation – One Member Limited Liability Company – Toyota Ben Thanh Enterprise			Enterprise Registration No. 0300481551-006	326 Vo Van Kiet Street, Cau Ong Lanh Ward, Ho Chi Minh City	19/08/2016			Branch of the Major Shareholder (SAMCO)
20	VinBus Ecological Transport Services Limited Liability Company – Ho Chi Minh City Branch			Enterprise Registration No. 0108718068-002	Floor 20A, Vincom Center, 72 Le Thanh Ton Street, Sai Gon Ward, Ho Chi Minh City, Vietnam	18/11/2025			Related Person of a Member of the Board of Directors (Mr. Nguyen Cong Nhat)
21	Saigon Public Transport Company Limited			Enterprise Registration No. 0316213484	121 Co Giang Street, Cau Ong Lanh Ward, Ho Chi Minh City	18/11/2025			Related Person of a Member of the Board of Directors (Mr. Vu Duy Anh)



3. Transactions between the Company and Its Related Persons; or between the Company and Major Shareholders, Internal Persons, and Related Persons of Internal Persons:

No.	Name of Organization / Individual	Relationship with the Company	Enterprise Registration No. / ID Card / Citizen ID / Passport No., Date of Issue, Place of Issue	Registered Office / Contact Address	Transaction Date	Resolution / Decision of the General Meeting of Shareholders / Board of Directors, etc. Approving the Transaction (if any, specify the date of issuance)	Transaction Details, Quantity, and Total Value	Remarks
1	Branch of Saigon Transportation Mechanical Corporation – One Member Limited Liability Company – An Lac Automobile Mechanical Enterprise	Branch of the Major Shareholder (SAMCO)		36 Kinh Duong Vuong Street, An Lac Ward, Ho Chi Minh City	6T-2026		Purchase of repair materials and maintenance services: VND 958,015,820 ; Purchase of passenger transportation services: VND 5,555,556	
2	Saigon Transportation Mechanical Corporation – One Member Limited Liability Company (SAMCO)	Major Shareholder		262–264 Tran Hung Dao Street, Cau Ong Lanh Ward, Ho Chi Minh City	6T-2026		Purchase of bus terminal services: VND 52,672,872	
3	Sai Gon Transportation Parking Joint Stock Company	Subsidiary of the Major Shareholder (SAMCO)		720 National Highway 1A, Quarter 3B, An Phu Dong Ward, Ho Chi Minh City	6T-2026		Purchase of bus terminal services: VND 75,777,427	
4	Mien Dong Station Company Limited	Subsidiary of the Major Shareholder (SAMCO)		292 Dinh Bo Linh Street, Binh Thanh Ward, Ho Chi Minh City	6M-2026		Purchase of bus terminal services: VND 35,666,421 ; Sale of buses: VND 18,736,057	
5	West Coach Station	Subsidiary of the Major		395 Kinh Duong	6M-2026		Purchase of bus terminal	

	Joint Stock Company	Shareholder (SAMCO)		Vuong Street, An Lac Ward, Ho Chi Minh City			services: VND 113,054,889	
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4. Transactions between Internal Persons of the Company, Related Persons of Internal Persons, and the Company's Subsidiaries or Companies Controlled by the Company: None.

5. Transactions between the Company and Other Parties

5.1. Transactions between the Company and persons who were or are members of the Board of Directors, members of the Board of Supervisors, the Chief Executive Officer, other management personnel, and persons who were or are founding shareholders or members of the Board of Directors, the Chief Executive Officer, or other management personnel during the last three (03) years (as of the reporting date):

No.	Name of Organization / Individual	Relationship with the Company	Registered Office / Contact Address	Transaction Date	Transaction Details, Quantity, and Total Value	Remarks
1	New City Rent A Car Joint Stock Company	Mr. Nguyen Quoc Soan is the Chairman of the Board of Directors	232 Tran Hung Dao Street, Cau Ong Lanh Ward, Ho Chi Minh City	6M-2026	Purchase of vehicle rental services: VND 142,423,978	
2	VinBus Ecological Transport Services Limited Liability Company – Ho Chi Minh City Branch	Mr. Nguyen Cong Nhat is the Chief Executive Officer	Floor 20A, Vincom Center, 72 Le Thanh Ton Street, Sai Gon Ward, Ho Chi Minh City, Vietnam	6M-2026	Sale of vehicle and charging station services: VND 30,614,030,701	
3	Saigon Public Transport Company Limited	Mr. Vu Duy Anh is the Chief Executive Officer	121 Co Giang Street, Cau Ong Lanh Ward, Ho Chi Minh City	6M-2026	Purchase of depot rental services: VND 64,441,921; Sale of depot rental services: VND 21,200,000	

4.2. Transactions between the Company and Companies in which Related Persons of Members of the Board of Directors, Members of the Board of Supervisors, the Chief Executive Officer, or Other Management Personnel Serve as Members of the Board of Directors or Chief Executive Officers:

Details are presented in the Notes to the Company's Financial Statements.

4.3. Other Transactions of the Company (if any) that May Provide Material or Non-material Benefits to Members of the Board of Directors, Members of the Board of Supervisors, the Chief Executive Officer, or Other Management Personnel: None.

VIII. Share Transactions by Internal Persons and Their Related Persons

1. List of Internal Persons and Related Persons of Internal Persons

2. Share Transactions by Internal Persons and Their Related Persons in the Company's Shares: None.

IX. Other Matters Requiring Attention: None.

Recipients:

- As above;
- Archived at: Administration Department;
Board of Directors' Secretary (01b).N1.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

(signed)

NGUYEN HOANG HUY